

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
1. MARTIN BASURTO-ESQUIVEL,)
)
2. MARTIN BASURTO, JR.,)
)
3. KEENER BASURTO, and)
)
4. PATRICIO CARDOSO-SANCHEZ,)
)
Defendants.)

INDICTMENT

CR 10-304 PJS/AJB

(18 U.S.C. § 2)
(18 U.S.C. § 922(g)(5)(A))
(18 U.S.C. § 924(a)(2))
(18 U.S.C. § 924(d)(1))
(21 U.S.C. § 841(a)(1))
(21 U.S.C. § 841(b)(1)(A))
(21 U.S.C. § 841(b)(1)(B))
(21 U.S.C. § 846)
(21 U.S.C. § 853)
(28 U.S.C. § 2461(c))

THE UNITED STATES GRAND JURY CHARGES THAT:

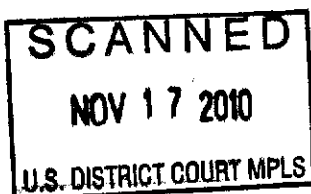
COUNT 1

(Conspiracy to Distribute Methamphetamine)

Beginning on or about October 2, 2009, and continuing through
on or about October 21, 2010, in the State and District of
Minnesota, the defendants,

MARTIN BASURTO-ESQUIVEL,
MARTIN BASURTO, JR.,
KEENER BASURTO, and
PATRICIO CARDOSO-SANCHEZ,

did unlawfully, knowingly and intentionally conspire with each
other, and with others known and unknown to the grand jury, to
distribute 50 grams or more of actual methamphetamine, a controlled
substance, in violation of Title 21, United States Code, Sections
841(a)(1), 841(b)(1)(A) and 846.



FILED NOV 17 2010
RICHARD D. SLETTEN, CLERK
JUDGMENT ENTERED _____
DEPUTY CLERK'S INITIALS _____

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COUNT 2

(Distribution of Methamphetamine)

On or about November 12, 2009, in the State and District of Minnesota, the defendants,

**MARTIN BASURTO, JR., and
KEENER BASURTO,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT 3

(Distribution of Methamphetamine)

On or about November 19, 2009, in the State and District of Minnesota, the defendants,

**MARTIN BASURTO, JR., and
KEENER BASURTO,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute 50 grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

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COUNT 4

(Distribution of Methamphetamine)

On or about December 9, 2009, in the State and District of Minnesota, the defendants,

**MARTIN BASURTO, JR., and
KEENER BASURTO,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute 50 grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT 5

(Distribution of Methamphetamine)

On or about March 4, 2010, in the State and District of Minnesota, the defendants,

**MARTIN BASURTO, JR., and
KEENER BASURTO,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute 50 grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

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COUNT 6

(Distribution of Methamphetamine)

On or about May 13, 2010, in the State and District of Minnesota, the defendants,

**MARTIN BASURTO, JR., and
KEENER BASURTO,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute five grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT 7

(Distribution of Methamphetamine)

On or about May 26, 2010, in the State and District of Minnesota, the defendants,

**MARTIN BASURTO-ESQUIVEL,
MARTIN BASURTO, JR., and
KEENER BASURTO,**

each aiding and abetting the others, did unlawfully, knowingly and intentionally distribute 50 grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

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COUNT 8

(Distribution of Methamphetamine)

On or about July 14, 2010, in the State and District of Minnesota, the defendants,

**MARTIN BASURTO-ESQUIVEL,
MARTIN BASURTO, JR.,
KEENER BASURTO, and
PATRICIO CARDOSO-SANCHEZ,**

each aiding and abetting the others, did unlawfully, knowingly and intentionally distribute 50 grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT 9

(Distribution of Methamphetamine)

On or about August 3, 2010, in the State and District of Minnesota, the defendants,

**MARTIN BASURTO-ESQUIVEL,
MARTIN BASURTO, JR.,
KEENER BASURTO, and
PATRICIO CARDOSO-SANCHEZ,**

each aiding and abetting the others, did unlawfully, knowingly and intentionally distribute 50 grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

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COUNT 10

(Distribution of Methamphetamine)

On or about August 24, 2010, in the State and District of Minnesota, the defendants,

**MARTIN BASURTO-ESQUIVEL,
MARTIN BASURTO, JR.,
KEENER BASURTO, and
PATRICIO CARDOSO-SANCHEZ,**

each aiding and abetting the others, did unlawfully, knowingly and intentionally distribute 50 grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT 11

(Possession With Intent to Distribute Methamphetamine)

On or about October 21, 2010, in the State and District of Minnesota, the defendant,

MARTIN BASURTO, JR.,

did unlawfully, knowingly and intentionally possess with intent to distribute 50 grams or more of actual methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

COUNT 12

(Illegal Alien in Possession of a Firearm)

On or about October 21, 2010, in the State and District of Minnesota, the defendant,

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MARTIN BASURTO-ESQUIVEL,

who, being an alien who was illegally and unlawfully in the United States, did knowingly and unlawfully possess, in and affecting interstate commerce, a firearm, that is, a Colt, model CAR-A3, .223 caliber rifle, serial number BK010491, in violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(2).

FORFEITURE ALLEGATION WITH RESPECT TO COUNTS 1 THROUGH 11

If convicted of any of Counts 1 through 11 of this indictment, the defendants,

**MARTIN BASURTO-ESQUIVEL,
MARTIN BASURTO, JR.,
KEENER BASURTO, and
PATRICIO CARDOSO-SANCHEZ,**

shall forfeit to the United States any property constituting, or derived from, any proceeds they obtained, directly or indirectly, as the result of such violations; any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violations; and any substitute for such property under Title 21, United States Code, Section 853(p); all pursuant to Title 21, United States Code, Section 853; including, but not limited to, a 2002 Jaguar XS3, VIN: SAJEB53C32WC28176, and the real property and premises known as 3531 White Bear Avenue, White Bear Lake, Minnesota.

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FORFEITURE ALLEGATION WITH RESPECT TO COUNT 12

If convicted of Count 12 of this indictment, the defendant,

MARTIN BASURTO-ESQUIVEL,

shall forfeit to the United States any firearm, accessories and ammunition involved in or used in connection with such violation including, but not limited to, a Colt, model CAR-A3, .223 caliber rifle, serial number BK010491, pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON